

## CITY COUNCIL WORKSHOP Water System Discussion Monday, November 20th, 2012

## A. Call to Order

Mayor Cassinelli opened the workshop at 2:02 p.m.

## B. Present

Councilmembers: David Jensen, Jon Chambreau, Vinessa Mulinix and Gary Forner. Staff: Elaine McMillan (Treasurer), Dennis Schweizer (WTP), Daryl Gardner (WTP), Nancy Lockett (G&O), Commerce: Cathi Read, Department of Health: Corinna Hayes, Teresa Walker, Absent: Councilmember Fred Marshall.

## C. Discussion

Funding Programs – status of work: Nancy has submitted the documentation for the culvert project in the watershed to DOH for review. Elaine is to touch base with Karen Kloecke on additional funding that may be needed for one or more of the projects. Teresa will review the status of the environmental review. Teresa shared the report from the CPE conducted. Nancy agreed to set up a meeting with G&O, the water plant operators, and Department of Health to discuss the results and any impact on the new filter. Elaine explained that USDA RD was not able to offer grant as part of their funding offer for the Sahalee project.

Water Distribution System – Unaccounted water is still high due to metering issues. New hydrant has been installed on Chinook Valley Road. Dennis will test for Cross-Connection certification in 2013.

Water Treatment Plant- Updates: Elaine will follow up on why the battery back-up did not work on the water plant computer. The effluent pump has been installed. Dock to access intake has been moved, but needs to be installed. A page needs to be inserted in SOP's regarding the maintenance of the intake.

The next meeting is scheduled for February 12<sup>th</sup>, 2013 from 1 to 3pm.

D. Adjournment: 3:23 p.m.	
	Mike Cassinelli, Mayor
 Elaine McMillan, Treasurer	